

**DECEMBER 23 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF DECEMBER 9, 2008 MEETING

- A. RENEE FOSTER, RED CROSS – LIFESAVING AWARD PRESENTATION (JEFFRIES)**
- B. DISCUSS DECEMBER 26TH AS STATE/FEDERAL HOLIDAY (LANCASTER) ADDED 12-22-08 AT 8:37 A.M.**

2. COUNTY ATTORNEY

PUBLIC PARTICIATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

**9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA**

3. PUBLIC WORKS –

- A. SET BID OPENING FOR MOTOR GRADER FOR JANUARY 6, 2009 AT 9:30 A.M. (WAGONER)**
- B. COUNTY ROAD & BRIDGE PROJECTS FOR THE GOVERNMENT STIMULUS PROGRAM (JEFFRIES)**

4. CORRECTION STEERING COMMITTEE RECOMMENDATION –

- A. DISCUSS AND TAKE ACTION ON SURPLUS INMATE CLOTHING (ARNOLD)**
- B. DISCUSS AND TAKE ACTION ON SURPLUS VEHICLES (ARNOLD)**

5. DISCUSS AND TAKE ACTION ON APPOINTMENTS TO VISITOR PROMOTION ADVISORY COMMITTEE (LANCASTER)

7. REGIONAL PLANNING – ACCEPT AND PLACE ON FILE LETTER REGARDING DEED OF CONSERVATION EASEMENT AND MAKE RECOMMENDATION TO FORWARD LETTER TO PLANNING COMMISSION

8. APPROVE BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS

9. INFORMATIONAL UPDATE ON THE PURCHASE OF A REPLACEMENT SPILLMAN SERVER (HUMISTON)

10. COUNTY OFFICE REPORTS – HALL COUNTY CLERK, HALL COUNTY ATTORNEY, REGISTER OF DEEDS

11. HALL COUNTY TREASURER'S MISCELLANEOUS RECEIPTS

12. COMMUNICATIONS

13. COMMITTEE OR BOARD MEMBER REPORTS

NEW OR UNFINISHED BUSINESS – THE BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

ADJOURNMENT